PUBLIC MEETING AGENDA Tuesday, November 18th, 2003 6:00 PM

General O.O. Howard House (of Officers Row) 750 Anderson Street Vancouver, Washington 98661

- I. Roll Call and Introductions
- II. Discussion and Adoption of Minutes
- III. Public Comment
- IV. Public Hearing

HST 2003/0003. Special Valuation Taxation Benefits for the Bertha Fifield House at 15716 NE 112th Avenue, Brush Prairie (196660-000)

HST 2003/0004. Special Valuation Taxation Benefits for the Francis Lawton House at 5404 NE Lockwood Creek Road, La Center (222389-000)

HST 2003/ 0005. Design Review for a Certificate of Appropriateness for rehabilitation work at the Old Felida (Methodist) Church at 12504 NW 36th Avenue, Vancouver (187772-000)

- V. City Liaison Report

 Brochure Update

 Michael Houser Presentation
- VI. Unfinished Business
- VII. New Business/Announcements
 Brainstorming on 2003 Work Plan.
- VIII. Adjournment

A copy of staff reports, the Historic Preservation Ordinance and Rules and Procedures are available at 1300 Franklin St., Vancouver between 8:00 am and 5:00 p.m. or by calling the numbers below to have a copy mailed or on the Web at: http://www.co.clark.wa.us/ComDev/Historic/Default.asp Copies will also be available at the meetings.

For additional information or special accommodations please call in advance:

Staff Contact: Derek T. Chisholm, Planner III, (360) 397-2375, ext. 4909